

SELECTBOARD SPECIAL MEETING MINUTES

Tuesday, February 28, 2023, 5:30 p.m, Old Schoolhouse Common and Zoom

Present: Selectboard members Richard Baker, Christopher Martin, and Michele Gonzales; Town Clerk Bobbi Brimblecombe; Visitors:

At 5:40 p.m. the meeting was called to order by Chair Chris Martin

Bids: The Board opened and read the following bids:

Upper Depot Bridge:

Blow & Cote bid \$38,100 for an alternate construction design, expected to last 12 years
Austin Construction bid \$26,140 as proposed, plus an additional \$3,000 for engineering if necessary. Based on the Blow & Cote statement, the Board decided to pursue a grant for an evaluation of the bridge.

Picnic Shelter:

Timberhomes bid on the picnic shelter for timberframing: \$57,160.76. This is for a shelter similar to a picnic shelter they installed in Vershire. This price only includes underlayment and not final roofing. Standing seam roofing would be an additional \$11,700. They would put styamat under it for an additional \$1099.92.

Library Porch:

No bids.

Rich explained that there are grants available for capital improvements for rural libraries. The Board authorized Rich to pursue it.

Locks:

Bobbi discussed a little about the lock bids. The three locksmiths have proposed different methods for securing the building.

Assistant Town Clerk: The Board approved doing a background check on the candidates for the Assistant Town Clerk/Treasurer position.

At 6:00 Chris moved to enter executive session to interview a candidate. Rich seconded – all in favor. The Board returned to open session at 6:40.

The meeting adjourned at 6:47 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the February 28, 2023 Selectboard Meeting.

A True Record. Attest, _____, Town Clerk
